

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 09-_____</b>
<b>v.</b>	<b>:</b>	<b>DATE FILED: _____</b>
<b>TONYA MARIE LORD</b>	<b>:</b>	<b>VIOLATION:</b>
	<b>:</b>	<b>18 U.S.C. § 656 (embezzlement of funds</b>
	<b>:</b>	<b>by bank employee - 1 count)</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

From in or about November 2003, through in or about March 2009, in Hamburg, Pennsylvania, in the Eastern District of Pennsylvania, defendant

**TONYA MARIE LORD,**

being an employee, that is, a teller, of Wachovia Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, certificate number 33869, knowingly embezzled, abstracted, purloined, and willfully misapplied approximately \$286,000, which was funds and money entrusted to the custody and care of Wachovia Bank.

All in violation of Title 18, United States Code, Section 656.

**A TRUE BILL:**

**\_\_\_\_\_  
GRAND JURY FOREPERSON**

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MICHAEL L. LEVY  
UNITED STATES ATTORNEY**